

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 10, 2008

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Commissioner Hess gave an invocation. The Chairman asked that bids be submitted.

The Commission approved the payment of warrants issued, to wit:

Commissioner Dunn made a motion to adopt the agenda as presented and Commissioner Henderson seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners.

The Chairman presented a resolution proclaiming April as National Community College Month in Alabama, and urging all Alabamians and business and industry leaders committed to developing Alabama's workforce for the 21st century to use and support their local two-year colleges. Eric Stringer and Dale Cox, with Gadsden State Community College, were present to accept the resolution.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, the minutes were adopted by a unanimous vote of the Commissioners.

Commissioner Abbott made a motion to award the bid for custodial services for the Calhoun County Emergency Operations Center to the only bidder, Integrity Cleaning Service, for the negotiated price of \$1,275.01 per month for the custodial service, plus Alternate A in the amount of \$269.36, for a total monthly cost for all services of \$1,544.37, as recommended by the EMA Director. Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion to award the bid for certain food and non-food items purchased for the Calhoun County Jail, and to authorize the Chairman to sign any and all documents relative to the bid award, as recommended by the Calhoun County Sheriff, as follows. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

- Category 01: Canned, Dried and Fresh Fruits – Sysco Central Alabama
- Category 02: Dried, Frozen, Canned and Fresh Vegetables – Osborn Brothers
- Category 03: Milk & Orange Ade – Barber Milk
Other Dairy & Eggs – Alabama Food Group
- Category 04: Meat – Alabama Food Group
- Category 05: Breads – Flowers Baking Company
- Category 06: Beverages – Alabama Food Group
- Category 07: Miscellaneous – Osborn Brothers
Seasoning, Spices & Condiments – Sysco Central Alabama
Spreads, Sauces, & Pickles – Osborn Brothers

Cereals & Grains – Sysco Central Alabama
Category 08: Non Food Supplies – Central Paper Company

Bids were opened by County Administrator Ken Joiner for a new vehicle lease for the Calhoun County Emergency Management Agency in connection with the Chemical Stockpile Emergency Preparedness Program. Commissioner Dunn made a motion to refer the two bids received to the EMA Director for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution to rescind the bid for demolition of public nuisance properties, awarded on March 13, 2008, to Woodard Brothers Grading, Inc. Commissioner Dunn made a motion to adopt the resolution and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to continue until May 22, 2008, the nuisance declaration on property located at 140 Old Coldwater Road, Anniston, owned by Nathaniel Yancey Cooper, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Cooper was present and asked for a thirty-day continuance. All Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to declare a public nuisance on property located at 0 Off Choccolocco Road, Anniston, owned by Shawn Boggan, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

The nuisance declaration on property located at 0 Broadwell Mill Road, Jacksonville, owned by Harvie Carpenter (Est) c/o Myrus Weaver, was continued until July 10, 2008, as recommended by Mr. Pirritano. Ms. Weaver was present and asked for a ninety-day continuance. Commissioner Henderson made the motion to continue, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Abbott to ratify the Chairman's signature on March 31, 2007, for a Professional Services Agreement between Calhoun County, the City of Anniston, and Skipper Consulting, Inc., which provides for a traffic access study on Choccolocco Road near Faith Christian High School. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to authorize the Chairman to sign a contract with Patti Byers, to provide office cleaning for the Calhoun County Commissioner of Licenses Office Annex, located in Piedmont, as requested by the Commissioner of Licenses. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Dunn to ratify the Chairman's signature on April 1, 2008, to Amendment/Modification Number M-27, for the Department of Homeland Security Inter-Agency Agreement Number 99-TG-R-054, between the Center for Domestic Preparedness, as

the requesting agency, and the Calhoun County Commission, as the servicing agency, which provides for additional funding in the amount of \$416,000.00. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AMENDMENT/MODIFICATION IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to approve Ramey Estates subdivision, as recommended by County Engineer Charles Markert. Mr. Markert advised that the proposed minor subdivision located off Boiling Springs Road in District 3 has been inspected and it meets the provisions of the subdivision regulations of Calhoun County. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to accept the right-of-way along McGinnis Drive – Extension, and to waive the requirements in order to accept the road for maintenance as a county road. Following a second to the motion from Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to authorize the Chairman to sign a proposal from Kelly Engineering, LLC, to provide engineering services for the Calhoun County Construction/Demolition Landfill Phase 2 cell design and permit modification, as recommended by Solid Waste Coordinator Butler Green. Mr. Green advised the scope of work will include Phase 2 engineering design and drawings, landfill permit modification preparation for submittal to ADEM, and necessary meetings with Calhoun County and ADEM as required; and these services are estimated to take 80 hours at \$95.00 per hour for a total cost of \$7,600.00. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (PROPOSAL IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with Spirit of Anniston, Inc., to provide funding in the amount of \$1,000.00 for advertising for the Noble Street Festival to be held in Calhoun County. Commissioner Dunn made the motion and Commissioner Henderson seconded the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with Community Enabler Developer, Inc., to provide funding in the amount of \$1,000.00 for medical and dental services, transportation necessary to obtain medical and/or dental care, prescription medications, and medically necessary nutritional supplements to indigent residents of Calhoun County. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to adopt a resolution for an agreement with the State Department of Transportation for resurfacing on Choccolocco Road, which will utilize MPO funding. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Henderson made a motion to appoint Vaughn M. Stewart, II, to fill the unexpired term on the board of directors for the Northeast Alabama Regional Medical Center, which was previously held by Sam Stewart, Jr. Mr. Stewart resigned from the board by letter received April

9, 2008. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the appointment.

Eric Stringer presented for information a proposed Five-Year Strategic Plan for the Town of Hobson City.

A motion was made by Commissioner Hess, seconded by Commissioner Dunn, and passed by a unanimous vote, to adjourn the meeting.

The next meeting was announced for Thursday, April 24, 2008, at 10:00 a.m.